## Eastham Affordable Housing Trust Meeting Minutes March 18, 2010

Remote Participation

Present: Carolyn McPherson, Amiee Eckman, Bonnie Nuendel, Karen Burns

Staff: Paul Lagg

Guests: Tim Buhler the Orleans Housing Authority; Jerry Cerasale Eastham Affordable

Housing Trust

Approval of meeting minutes of February 18, 2021, Karen made a motion to approve, Aimee 2<sup>nd</sup> with a vote of 3/0 approve. Carolyn made a motion to approve the Executive Session minutes of February 18, 2021, Aimee approved with a vote of 3/0 approve. The minutes will be held until the issue is resolved.

A discussion was held on a funding request for \$150,000 from the Eastham Housing Authority to replace sliders and decks on 8 units. It was decided that the best way to go forward is for the Housing Authority to apply directly to HECH for the EAHT preservation program. Paul will coordinate that discussion and application process. It was also suggested that the Housing Authority seek funds from CDP or federal HOME funds if those funds are available. Carolyn requested from the Housing Authority copies of their financials, the contract with the Orleans Housing Authority, and the original purchase contracts for the properties in support of the request.

The Housing Coordinator position is available, waiting to hire after the July 1 fiscal year. Paul is actively recruiting to find a suitable candidate for the position.

The T Time Committee has sent out a community wide survey about the use of the property. There has been a good response to the survey. Paul was asked to coordinate with Qmarketing to send out information on social media and the website about the survey to encourage broad participation. Trust members were also encouraged to send out information about the survey to other contacts that they have.

Authorize invoice payment to HPC for \$7,500. Aimee made the motion, Bonnie 2<sup>nd</sup>. 4/0 vote to approve.

Aimee made a motion to adjourn, Bonnie 2<sup>nd</sup>

Respectfully Submitted,

Karen Byrns Karen Burns